

**CITY COUNCIL/CALEXICO COMMUNITY
REDEVELOPMENT AGENCY SUCCESSOR AGENCY/
CALEXICO FINANCING AUTHORITY
REGULAR MEETING**

APRIL 1, 2014

6:30 p.m.

City of Calexico
Fernando "Nene" Torres Council Chambers
608 Heber Avenue
Calexico, CA

Council Members

Bill Hodge, Mayor/Chairman
John M. Moreno, Mayor Pro Tem/Vice Chair
Joong S. Kim, Council Member
Luis J. Castro, Council Member
Maritza Hurtado, Council Member

City Manager

Oscar G. Rodriquez
City Attorney
Jennifer Lyon
City Treasurer
John Quinn

*****AGENDA*****

CLOSED SESSION 5:30 P.M.

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code section 54956.9(d)(1) – (1 case)
DFEH Matter No. 124246-53879; EEOC No. 37A-2013-19947-C

B. CONFERENCE WITH LABOR NEGOTIATORS
Agency Representatives: City Manager, City Attorney
Employee Organizations: SEIU/CMEA.

CALL TO ORDER AND ATTENDANCE

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PRESENTATIONS

- A. Proclamation of National Library Week – April 13-19, 2014**
- B. Presentation by Sandra Tauler – Quarterly report for Parks Department.**
- C. Presentation of Employee of the Quarter (Ending 3-31-2014)**

ANNOUNCEMENTS/PUBLIC APPEARANCES/PUBLIC COMMENTS:

NOTE: (Not to exceed 3 minutes) This is the time for the public to address the Council on any item not appearing on the agenda that is within the subject matter jurisdiction of the City Council. The Mayor will recognize you and when you come to the microphone, please state your name and place of residence for the record. While members of the public are encouraged to participate, it is unlawful to disturb or delay the Council meeting with personal or slanderous remarks. If the item you wish to comment on is a

closed session or consent item, please comment now. If the item you wish to comment on is on the public portion of the agenda, we will take your comment when we get to the item on the agenda. Please direct your questions and comments to the City Council.

GENERAL COMMENTS BY COUNCIL MEMBERS/CITY MANAGER

CONSENT AGENDA

1. Approval of Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Regular Meetings of June 18, 2013, September 17, 2013, October, 15, 2013, January 21, 2014, February 4, 2014, March 6, 2014, March 18, 2014 and Special Meetings of September 5, 2013, September 23, 2013, October 30, 2013 and January 14, 2014, March 8, 2014.
- 2) Approval of Resolutions Regarding Emergency Repairs at the Calexico Wastewater Treatment Plant and Water Treatment Plant.
 - a. A Resolution of the City Council of the City of Calexico (City) Pursuant to Public Contracts Code (PCC) Section 22050 Finding the continued existence of a emergency due to the need for a New Variable Frequency Drive at the Water Treatment Plant.
 - b. A Resolution of the City Council of the City of Calexico (City) Pursuant to Public Contracts Code (PCC) Section 22050 Finding the Continued Existence of an emergency due to the need for Draft Tube Repairs at the Wastewater Treatment Plant.
 - c. A Resolution of the City Council of the City of Calexico (City) Pursuant to Public Contracts Code (PCC) Section 22050 Finding the Continued Existence of an emergency due to the need for a New Wastewater Treatment Plant Sludge Mixer.
- 3) Acknowledge receipt of Business Improvement District BID minutes for the meeting of February 12, 2014.
- 4) Approval of Resolution authorizing the City Manager to execute the lease with Gabriela L. Lopez, DBA Villanueva Trucking & CalPac Recycling.

BUSINESS ITEMS

- 5) Discussion and or Action on Award of Agreement for Klope Colonia Specific Plan Update to the firm of Coury Planning & Environmental and request authorization for City Manager to execute a Professional Services Agreement.
- 6) Appointment by Council Member Castro to the Business Improvement District.
- 7) Discussion and/or Action on Approval of Amendment No. 1 to Joint Use Agreement between the City of Calexico and the Calexico Unified School District for Cooperative Facilities Construction, Maintenance, and Operation.

PUBLIC HEARING

- 8) Hold public hearing on the submittal of an application under the State Community Block Grant (CDBG) program and adopt Resolution approving an application for funding and the execution of a grant Agreement and any amendments thereto from the Community Development Allocation of the State CDBG Program.

INFORMATIONAL ITEMS

- 9) Acknowledge receipt of the Basic Financial Statements and Independent Auditors' Report for the year ended June 30, 2013.
- 10) Acknowledge receipt of the Business License Delinquency List for January and February 2014.
- 11) Acknowledge receipt of Commissions Attendance Report.

FUTURE AGENDA ITEMS**ADJOURNMENT**